

# Lunenburg Public Schools

Dr. Kate Burnham, Superintendent of Schools

# **MEETING NOTICE**

SCHOOL COMMITTEE MEETING Wednesday, March 1, 2023 Hybrid Meeting, Town Hall 6:30 p.m.

# **AGENDA**

School Committee
Carol Archambault, Chair
Brian Lehtinen, Vice Chair
Laura Kelly, Secretary
Anthony Sculimbrene
Peter Beardmore

Superintendent
Dr. Kate Burnham
Business Manager/HR Director
Michael Cassidy
Recording Secretary
Courtney Fuller

#### Guests:

Patty McCarthy-Guillette-Director of Community/Schools Programs

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being broadcast live over the Lunenburg Public Access channel.

This meeting will be broadcast live through the local access cable channel , and on the Public Access Facebook page (https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305/) and will be found on the LunenburgAccess YouTube channel within 24 hours after the meeting.

Join Zoom Meeting https://us02web.zoom.us/j/85015826044

Meeting ID: 850 1582 6044

One tap mobile+13092053325,,85015826044# US +13126266799,,85015826044# US (Chicago)

Meeting ID: 850 1582 6044

Find your local number: <a href="https://us02web.zoom.us/u/kbFTy3C6nV">https://us02web.zoom.us/u/kbFTy3C6nV</a>

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Chair's Report
- 5. Review & Approve Minutes
  - a. Regular Meeting Sessions 1-18-23, 2-15-23
- 6. Review & Approve Line Item Transfer(s)
- 7. Superintendent's Report
- 8. Student Representative's Report
- .9. Old Business

# Discussion

- a. FY24 Budget Update and Q & A
- b. Equity Audit Report

### Action

- First Read Policies 3101 Budget Planning/Schedule,3103 Budget Adoption Procedures,3104 Fiscal Year Budget Deadlines and Schedules, 3105 Budget Transfer Authority
- d. Second Read Policies 3601 Transportation, 3701.03 Concession Stand
- e. Third Read Policies 3701.01 Insufficient Funds, 3701.02 Meal Charging
- f. ESSER Amendment
- 10. New Business

# Action

- a. Parks Commission-AARPA Funds Request
- b. Extended Day & ELC Handbooks

- 12. Public Comment
- 13. Topics for Future Discussion-Bullying
- 14. Adjournment